County Council Meeting – January 3, 2017 Commissioners/Council Meeting Room 203 7:00 p.m.

Joe Sizemore motioned to nominate Becky Oglesby for President of County Council, with Glen Bischoff seconding the motion, motion passed with Joe Sizemore, Dean McQueen, Glen Bischoff, Becky Oglesby, Jeff Koch and Keith Hall voting yay and Aaron Leffingwell voting nay.

Joe Sizemore motioned to nominate Jeff Koch for Vice-President of County Council, with Glen Bischoff seconding the motion, motion passed with all in favor.

Reappointments – Jane Selke would like to be reappointed to the Franklin County Redevelopment Board. Joe Sizemore motion to reappoint Jane Selke to Franklin County Redevelopment Board, with Jeff Koch seconding the motion, motion passed with all in favor.

Joe would like to advertise for Redevelopment Board for the month of January. APC Board Member Rick McMillin is good until 2019.

Jeff Koch motioned to accept December 14, 2016 minutes, with Joe Sizemore seconding the motion. Motion passed all in favor, except for Aaron Leffingwell who abstained.

Encumbrances – Rainy Day Cattle Testing - \$7728.00

All invoices were read by Becky Oglesby. Eric Roberts said we will receive more bills at beginning of month. Only one farm with 40 head has tested positive. Aaron Leffingwell moved to have President sign all invoices on the Bovine testing as they come in, with Joe Sizemore seconding said motion. All in favor, motion carried.

Small Animal Control Position is open. They will advertise. Aaron Leffingwell motioned to allow them to fill vacancy in Small Animal Control, with Keith Hall seconding. All in favor, motion carried.

Salary Ordinance needed amended to Small Animal Control Part-time help. There was a resolution for the Small Animal Control extended to January 31st. Aaron Leffingwell made a motion to extend the resolution, with Glen Bischoff seconding said motion. All in favor, motion carried.

Tom Linkel has a 2nd mechanic that is leaving and needs paid out. Questioned was asked if it could be encumbered and Shannon Meyer answered "no". Employee was transferred from Highway and Linkel hired a new employee before coming to council. Keith Hall asked if others had a fair shot to apply for the job. Aaron asked for more communication, it would be helpful. Aaron Leffingwell to all the hiring of Mechanic and Highway Administrative Secretary, with Jeff

Koch seconding said motion. Ayes: Jeff Koch, Glen Bischoff, Joe Sizemore, Dean McQueen, Aaron Leffingwell, Becky Oglesby. Nays: Keith Hall

Keith Hall asked if the Sheriff needed to ask before hiring a person for dispatch. Aaron Leffingwell said Ken did not have to come to council.

Discussion took place about paying the new Highway Secretary. Tom Wilson said she wants comp. Becky Oglesby said she wants to talk to the payroll clerk. Keith Hall asked if there were any changes to the highway secretary hours worked each week. Tom Wilson stated that she will be working the same hours as Hollie. Aaron Leffingwell asked if the Sheriff has to come forward to hire any new positions that were added to the Salary Ordinance. Aaron asked Tom Wilson about EMS Contract. Tom Wilson would like to meeting January 11th. Aaron Leffingwell, Keith Hall and Joe Sizemore will meet with EMS and Commissioners (attentively January 11, 2017) to negotiate a new contract.

Joe Sizemore motioned to Adjourn with Jeff Koch seconding. All in favor, meeting adjourned.

NAY
Becky Oglesby
Dean McQueen
Joe Sizemore
Glen Bischoff
Keith Hall
Jeff Koch
Aaron Leffingwell

Marie Or Ba

Karla J. Bauman, Auditor

(No recording found of meeting. Minutes typed from notes taken.)